This form (filled in and signed by the shareholder natural person and accompanied by the certified copy of the identity card signed by the holder of the identity card/filled in and signed by the legal representative of the shareholder legal person accompanied by the official document attesting his/her status of legal representative; the status of legal representative is certified based on the shareholders list on the registration/reference date, received from Depozitarul Central, shall be sent in original by **4** June 2019, 10:00 a.m., at the headquarters of the company located in Medias, 1 C.I. Motas Square, Sibiu County.

FORM OF VOTE BY CORRESPONDENCE for the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. convened for 6/7 June 2019

I, the undersigned			_, residir	ng at
	, ID	card	_ series	no.
, issued by	, on	, pers	onal ide	entification
number,	holder of		shares	issued by
TRANSGAZ, registered with the Trade I	Register Office of Sib	iu under no	. J32/301	/2000, tax
identification number RO13068733, i	representing		_ % of	the total
number of 11,773,844 shares in TRA	NSGAZ granting a n	umber of _		
voting rights within the General Meetin	ng of the Sharehold	ers represen	ting	%
of the total shares/voting rights issued	by TRANSGAZ			

or

We, the	undersigned			/	headquartered	in
				, regis	tered with the T	rade
Register O	ffice under registr	ation num	ber		un	ique
registratio	n code hc	lder of		shares	ssued by TRANS	GAZ,
registered	with the Trade Reg	gister Offic	e of Sibiu under	no. J32/301/2	000, tax identifica	ation
number R	013068733, repre	senting		_ % of the to	tal number of sh	ares
issued by	TRANSGAZ granti	ng a num	ber of	vo	ting rights within	the
General M	eeting of the Sha	reholders r	epresenting	% o	f the total numbe	er of
11,773,844	shares	in	TRANSGAZ,	legally	represented	by

_____, as_____, ID series_____ no

______, according to art. 208, paragraph 2 of the Financial Supervisory Authority Regulation no. 5/2018 on the issuers of financial instruments and market operations, exercise my/our voting rights by correspondence for the items on the agenda of the Ordinary General Meeting of the Shareholders of TRANSGAZ to be held on **6 June 2019**, **at 10:00 a.m.**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, or at the date of the second meeting, if the first one is not held, as follows:

		Vote			
	(to be fil	led in, as ap	opropriate	e, by	
Item on the agenda	for, against or abstention)				
	FOR	AGAINST	ABSTEN	τιον	
		sion propo	,	th	
	Board of	Administra	tion		
1 Annual of the successive devidence of successive the					
1. Approval of the gross dividend per share in the amount of lei 21.66/share for financial year					
2018, and of the date of 16 July 2019 as date	The vers	sion propo	osed by	th	
for the beginning of dividend payout	shareholder (if applicable)				
	The ver	l sion propo	bed by	th	
		shareholde	-		
	the of Economy, by				
2. Approval of the gross dividend per share in the			-		
amount of lei 37.89 /share for financial year 2018, and of the date of 16 July 2019 as date					
for the beginning of dividend payout		•			
		sion propo	,	th	
	sharehoid	ler (if applie			
	The vers	sion propo	osed by	th	
3. Approval of the 2018 net profit distribution	Board of	Administra	tion		
proposal					

Item on the agenda Vote (to be filled in, as appropriate, by for, against or abstention) FOR AGAINST ABSTENTION The version proposed by the majority shareholder, the Ministry of Economy, by Letter 1786/05.04.2019 The version proposed by the shareholder (if applicable) 4. Setting the date of 25 June 2019 as registrotion date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws The version proposed by the shareholder (if applicable) 5. Setting the date of 24 June 2019 as ex-date, according to the applicable laws The version proposed by the shareholder (if applicable) 6. Setting the date of 16 July 2019 as payout date The version proposed by the shareholder (if applicable) 7. Empowerment of Mr. Remus Gabriel LÄPUŞAN, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General The version proposed by the shareholder (if applicable) 7. Empowerment of Mr. Remus Gabriel LÄPUŞAN, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General The version proposed by the shareholder (if applicable)	ORDINARY GENERAL MEETING OF THE SHAREHOLDERS				
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as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General The version proposed by the			• •	-	the
	as Chairman of the Board of Administration, to			-	the

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

Item on the agenda		Vote (to be filled in, as appropriate, by for, against or abstention)			
	FOR	AGAINST	ABSTENTION		
Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.					

The shareholder is completely liable for the accuracy of the information provided herein and for the safe delivery of this form of vote.

Date _____

Surname and name of shareholder natural person or legal representative of the shareholder legal person (clearly, in capital letters)

2

(signature) 3

Note:

¹ The status of legal representative shall be supported by the list of shareholders on the reference/registration date received from Depozitarul Central.

 2 If the shareholder is a legal person, please provide the position of the legal representative

³ If the shareholder is a legal person, please apply the valid stamp